

*Nebraska's Children's Mental Health and
Substance Abuse State Infrastructure Grant (SIG)*

STEERING COMMITTEE MEETING

Thursday, March 16, 2006 – 9:30 a.m. – 3:00 p.m.

Lincoln Room

Country Inn & Suites

5353 N. 27th Street, Lincoln, NE

Facilitator: Richard Mettler

Members Present

Kathy Anderson
Jerry Easterday
Michele Marsh
Chris Peterson

Beth Baxter
Gary Henrie
John McVay

Elizabeth Dugger
Chris Kratochvil
Richard Nelson

Staff & Visitors

David Cygan
Ken Gallagher

Mark DeKraai
Pat Lopez

Jonah Deppe

Meeting Agenda

A. 9:30-9:35 -- Start-Up: Welcome, meeting preview, & opening remarks

B. 9:35-9:50 -- Updates

- Family Centered Practice Conference
 - Tentatively scheduled for September
 - Still in the development stage
- Submitted the grant proposal for the continuation of funding yesterday

C. 9:50-10:30 -- Briefings: *Other States' Strategies & Themes*, followed by *Nebraska Target Populations*—Mark DeKraai

[CBHS Systems of Care Presentation](#)

[History of Managed Behavioral Health Care in Arizona Presentation](#)

D. 10:30-11:45 -- Desired Outcome #1: Initial articulation of *Nebraska's Children's Mental Health & Substance Abuse Delivery System: State, Regional, & Local Level*—in the context of *Target Populations* and includes:

- ☐ *Interagency Structure*
- ☐ *Funding*
- ☐ *Family Involvement/Cultural Competence*
- ☐ *Evidence-based Practices*
- Two Questions –
 1. What should it look like?
 2. How should we get there?
 - Looking at the overall system; the essence of what we should be discussing.

E. 11:45-12:00 -- Break & lunch

F. 12:00-1:45 -- Working Lunch, during a Georgetown Conference Call on *Using Medicaid to Finance Home and Community-Based Service Systems of Care*, followed by a Steering Committee debrief of the conference call

[March 2006 Conference Call Presentation](#)

G. 1:45-2:00 -- Break

H. 2:00-2:20 -- Briefing:

- Progress report on action plans—Pat Lopez
 - i. Action plans
 - 1. We are moving forward
 - 2. There are some areas we can accomplish quickly with contract work
 - 3. The Subcommittees or ad-hoc groups will be used as need to carry out the action plans

I. 2:20-2:30 -- Desired Outcome #2: Agreement on Next Steps for following through on agreements & moving forward with the work, including a preliminary list of topics for the April 20 meeting of the Steering Committee

- Next Steps
 - The notes from the initial work on the delivery will be distributed along with the minutes and discussed at the next meeting
 - Future meeting topics – Overview on HHS programs and services; funding updates since August; revisiting Family Centered Practice (FCP); continue development of Nebraska's children's mental health and substance abuse delivery system

J. 2:30-2:40 -- Next Meetings

- Next Meeting Dates:
 - **Date: Thursday, April 20, 2006**
 - **Time:** 9:30 a.m. to 3:00 p.m.
 - **Location:** Country Inn & Suites, 5353 N. 27th, Capitol Room
 - **Parking:** available at site
 - **Date: Thursday, May 18, 2006**
 - **Time:** 9:30 a.m. to 3:00 p.m.
 - **Location:** Cornhusker Hotel, 333 S. 13th, Arbor II Room
 - **Parking:** Cornhusker & Carriage Park Garages, parking will be validated
 - **Date: Thursday, August 17, 2006**
 - **Time:** 9:30 a.m. to 3:00 p.m.
 - **Location:** Currently searching for a location

Note: These minutes were prepared by the University of Nebraska Public Policy Center staff. The minutes are intended to summarize the meeting, but a transcript of the meeting is also available. Please contact Chris Campbell at ccampbell2@nebraska.edu for a copy of the complete transcript.